

Proposed Final Agenda

Due to budgetary restrictions, some Board members may participate electronically.

9:00 a.m.	Call to Order & Introductions	<i>Keith Grellner, Board Chair</i>
9:05 a.m.	1. Approval of Agenda— <i>Action</i>	<i>Keith Grellner, Board Chair</i>
9:10 a.m.	2. June 18, 2015 Minutes— <i>Adoption</i>	<i>Keith Grellner, Board Chair</i>
9:15 a.m.	3. Board Announcements and Other Business	<i>Michelle Davis, Board Executive Director</i>
9:35 a.m.	4. Department of Health Update	<i>John Wiesman, Secretary of Health, Board Member</i>
9:55 a.m.	5. Update: Health Impact Review	<i>Sierra Rotakhina, Board Staff</i>
10:25 a.m.	6. Public Testimony	
10:45 a.m.	BREAK	
10:55 a.m.	7. Update: Governor's Interagency Council on Health Disparities	<i>Stephen Kutz, Board Member</i> <i>Christy Hoff, Board Staff</i> <i>Sierra Rotakhina, Board Staff</i>
11:25 a.m.	8. DOH Rules Review Update	<i>Kristin Peterson, Department of Health</i>
11:55 a.m.	LUNCH	
1:15 p.m.	9. Update: 2014 Healthy Youth Survey	<i>Cathy Wasserman, Department of Health</i> <i>Tara Wolff, Board Staff</i>
2:15 p.m. (15)	10. Emerging Pathogen Briefing— Coccidioidomycosis (commonly known as cocci, valley fever)	<i>Keith Grellner, Board Chair</i> <i>David DeLong, Board Staff</i> <i>Lauren Jenks, Department of Health</i> <i>Hanna Oltean, Department of Health</i>
2:30 p.m.	BREAK	
2:40 p.m.	11. Update: Strategic Planning - <i>Possible Action</i>	<i>Michelle Davis, Board Executive Director</i>
3:25	12. Board Member Comments and Concerns	
3:45 p.m.	ADJOURNMENT	

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Melanie Hisaw at the Board office at (360) 236-4104 by August 7, 2015. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.